

DRAFT Outline for EESE Board 12/1/08 Report

- I. Background and Description of Legislation and Purpose for Creating Board, context for this report
- II. Overview of Members and interests they represent, as well as public/interested parties participation
 - a. Leadership of Board
 - b. PUC administrative support of Board
- III. Overview of Board's charge and deliverables
 - a. Preliminary/high level description of current EE, DR and SE programs in the state (this report can serve as a foundation for report that is required of Board)
 - b. Include table that was handed out at the first meeting. [Will update and add DR and SE programs].
- IV. Description of activities at 2008 meetings
 - a. Brief discussion of topics discussed
 - b. Discussion of decision to follow Leadership Model (while incorporating stewardship and partnership)
 - c. EESE website link to all materials and presentations
- V. Next steps/the work ahead
 - a. Identify deliverables required.
 - b. Linkages to other work, including the Climate Change Task Force.
 - c. List of other state boards, committees, etc. that in some way touch on these issues, identify need to work with them.
 - d. Other resources, such as Local Energy Committees.
- VI. Conclusion, recognition of important of EE and SE in NH's energy and economic development future